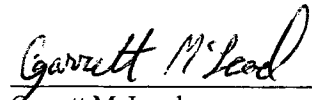


NOTICE OF MEETING
July 10, 2018 9 AM
City Hall
823 Rosenberg, Room 204
409-797-3520

- I. Declaration of Quorum.
- II. Roll Call.
- III. Conflict of interest declaration.
- IV. Consider approval of the April 2018 meeting minutes.
- V. Public Comment on agenda items.
- VI. IDC Orientation for newly appointed positions.
- VII. Discuss and consider the election or appointment of (1) President, (2) Vice President, (3) Treasurer, (4) Secretary, and (5) other officers of the Industrial Development Corporation.
- VIII. **Public Hearings**
 - A. Cruise Terminal Number 1
 - a. Public hearing and potential changes to an Economic Development Agreement between the Industrial Development Corporation and the Port of Galveston for the redevelopment of Cruise Terminal #1.
 - B. Port Master Plan
 - a. Public hearing and potential changes to an Economic Development Agreement between the Industrial Development Corporation and the Port of Galveston for a Master Plan Project.
- IX. **Industrial Development Corp. Projects**
 - A. 27th Street-Phase II Avenue O. to Seawall Blvd.
 - a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston, approving as a project of the corporation certain improvements and the maintenance of such improvements along 27th Street from Avenue O to Seawall Blvd.
 - b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston for improvements and the maintenance of such improvements along 27th Street from Avenue O to Seawall Blvd.
 - B. McGuire-Dent- Painting of the Recreation Center
 - a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston, approving as a project of the corporation certain improvements to recreation or community facilities at the McGuire-Dent Recreation Center.
 - b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston for improvements to recreation or community facilities at the McGuire-Dent Recreation Center.
- X. **Administrative Matters**
 - A. Discuss and receive an update from Staff and GEDP on deliverables.
 - B. Discuss the proposed IDC Operating Budget.
 - C. Discuss and receive an update from the Treasurer on expenses, available funds, and forecasts.
 - D. Discuss and receive an update on current or completed IDC projects.

E. Discuss the FY 2018 IDC calendar.

- XI. Schedule future meetings.
- XII. Request agenda items for future meetings.
- XIII. Adjournment.


Garrett McLeod
Eco. Development Coordinator

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JUL 03 2018
CITY SECRETARY'S
OFFICE

4:30 PM
